

## City of Rochester Hills AGENDA SUMMARY NON-FINANCIAL ITEMS

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**Legislative File No:** 2005-0729

**TO:** City Council Members

**FROM:** Susan Galeczka, Deputy Clerk

**DATE:** December 7, 2005

**SUBJECT:** Green Space Advisory Board Member Appointments

City Council at its regular meeting of November 30, 2005 nominated the following people to fill the seven (7) positions on the Green Space Advisory Board (GSAB):

- Gerald Carvey\*
- Paul Funk\*
- Tim Gauthier
- Scott Hunter\*
- Andrew Krupp
- Lynn Loebs\*
- Lorraine McGoldrick\*
- Paul Miller\*
- Dahlvin Peterson\*
- Jack Robinson\*
- Deb Wagner\*
- Pamela Bratton Wallace
- BrahmWindler
- Bill Winschief\*

In addition to the Candidate Questionnaires Council has previously received (indicated by an asterick -\*) included in the packet are Questionnaires for the following nominees:

- Tim Gautheir
- Andrew Krupp
- Pamela Bratton Wallace
- Brahm Windeler

The process for appointing members is as follows:

- Vice President Holder will ask if there are any additional nominees
- Vice President Holder will declare the nominations closed

- Vice President Holder will call for a Roll Call Vote and Council Members shall indicate the **seven** (7) nominees of their choice.
- Nominees receiving a vote of a majority of the Council shall be considered appointed. If seven nominees do not receive the vote of a majority of Council the nominee receiving the fewest number of votes cast for any nominee shall be dropped from the list of nominees and a vote shall be taken on the remaining nominees. Voting shall continue until seven (7) nominees receive the vote of a majority of the Council Members.
- Pursuant to the resolution adopted by Council establishing the GSAB, the initial appointments are to be staggered; four (4) members to be appointed to two-year terms and three (3) members to three-year terms, resulting in subsequent appointments occurring in alternate years. Therefore, once the seven (7) members are selected Council will need to determine which members initial terms will be two year terms and which ones will be three year terms
- When Council has determined the seven members and their respective terms, Council will need to adopt a resolution appointing the **top** (7) nominees to their respective terms on the Green Space Advisory Board (GSAB).

As always, if you have questions or concerns, please feel free to contact me

## **RESOLUTION**

## <u>NEXT AGENDA ITEM</u>

## <u>RETURN TO AGENDA</u>

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